

# WARRICK COUNTY COMMISSIONERS

107 W. LOCUST ST., STE. 301- BOONVILLE, IN 47601

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RICHARD A. REID

MARLIN WEISHEIT

DON WILLIAMS

November 12, 2014

## AGENDA FOR NOVEMBER 10, 2014

Meeting Location: Commissioners Meeting Room, Historic Courthouse, 107 W. Locust Street, Boonville, Indiana

**Meeting Time: 4:00p.m.**

**Note:** Other items may be presented by any department that have not been compiled at time of printing, and are at the discretion of the Warrick County Commissioners.

**Note:** Persons with disabilities or non-English speaking persons who wish to attend a public meeting or hearing and need assistance should contact Roger Emmons, County Administrator, at the Commissioners Office, 107 W. Locust Street, Suite 301, Boonville, Indiana 47601 or 812-897-6120 not later than one (1) week prior to any meeting or hearing. Every effort will be made to make reasonable accommodations for any such person or persons.

### I. PLEDGE OF ALLEGIANCE

### II. APC

#### A. STREET CONSTRUCTION PLANS:

1. PP-14-14 – Woodfield Subdivision Sec. IV by Woodfield Development LLC, Steven Blankenberger, Owner. 25.54 acres located at the terminus of Lakefield Dr. approximately 440' N of the intersection formed by Lakefield Dr. and Fieldwood Ct., Ohio Twp. *Complete legal on file.*

#### B. REQUEST FOR ACCEPTANCE OF STREETS FOR MAINTENANCE:

1. Arbor Pointe Subdivision Sec. 2 Phase 3 by New Urban Development, Brian Murphy, Mbr. Arbor Pointe Dr. ~ 1,034 lineal feet; Arbor Creek Drive ~ 457 lineal feet. Has had LOC for one year. *LOC expires 12/23/2014.*

#### C. REZONING PETITIONS:

1. PC-R-14-14 – Petition of Kathy Brown OWNER: Michael Wayne Overfield to rezone 1 acre located on the S side of Stanley Rd. approximately 260' W of the intersection formed by Stanley Rd. & Susott Rd., Greer Twp. from "R-1 One Family Dwelling to "A" Agriculture zoning district. *Complete legal on file. (Advertised in The Standard August 21, 2014) No recommendation from Plan Commission October 13, 2014. (Ordinance 2014-\_\_\_)*
2. PC-R-14-15- Petition of Kathy Jo Brown to rezone 0.833 acres located on the W side of Susott Rd. approximately 0' SW of the intersection from by Stanley Rd. & Susott Rd., Greer Twp. from "R-1" One Family Dwelling to "A" Agriculture. *Complete legal on file. Advertised in the Standard October 2, 2014. Motion to approve did not carry. No recommendation by Plan Commission October 13, 2014. (Ordinance 2014-\_\_\_)*

### **III. ITEMS FOR DISCUSSION**

- A.** Request Approval of Door Locks
- B.** Discuss EMS Contract between Warrick County & St. Mary's Warrick EMS
- C.** Tom Kimpel, RDC Attorney ~ Request for Approval on Uniform Offers for Rights-of-Way on the Warrick Wellness Trail Project
- D.** Debbie Bennett-Stearsman ~ Blight Elimination Program Documents for Approval
- E.** Howard Nevins, President - Warrick Wellness Pathways, Inc. ~ Request Approval to Use Existing County Roadways and Right-of-Way for the Development of a Bikeway or Shared Use Roadway Recreational System and Acceptance of the Infrastructure for Maintenance Upon Completion of Construction by WWP, Inc.

### **IV. DEPARTMENTAL REPORTS**

#### **A. COUNTY ADMINISTRATOR**

- 1.** Formal Approval of Agent/Broker of Record Change
- 2.** Discuss City/County Proposal & Funding to Host the 2015 Labor Day Celebration in Boonville/4-H Center

#### **B. COUNTY AUDITOR**

#### **C. COUNTY PURCHASING**

- 1.** Bituminous Materials Contract

#### **D. COUNTY ATTORNEY**

- 1.** Interlocal Agreement with Town of Elberfeld (tabled from 10/27/14)
- 2.** Amend Employee Handbook to Include County Highway Department Work Schedule (tabled from 10/13/14 and 10/27/14)

#### **E. COUNTY ENGINEER**

#### **F. COUNTY HIGHWAY**

#### **G. COUNTY SHERIFF**

### **V. COMMISSIONERS ITEMS FOR DISCUSSION**

- A.** Richard A. Reid
- B.** Marlin Weisheit
- C.** Don Williams